

**Information Technology Investment Board  
IT Project Review Committee**

**Wednesday, March 16, 2005  
10:00 AM – 3:00 PM**

**VITA Operations Center – Third Floor Training Room  
110 South Seventh Street  
Richmond, Virginia 23219**

**AGENDA**

- I. **Welcome – Jim McGuirk, Chairman (5 minutes)**
  - a. Call to Order*
  - b. Roll Call*
- II. **Approval of Minutes – February 9, 2005 Minutes (5 minutes)**
- III. **Secretary of Agriculture Presentation (45 minutes)**

**BREAK - 10 minutes**

- IV. **Secretary of Natural Resources Presentation (45 Minutes)**

**LUNCH BREAK - 45 minutes**

- V. **Secretary of Education Presentation (45 minutes)**
- VI. **Independent Verification and Validation Presentation (20 Minutes)**

**BREAK - 10 minutes**

- VII. **Recommended Technology Investment Projects Report (25 minutes)**
- VIII. **Presentation of Draft COV Strategic Plan for Technology and Review/Approval Schedule (15 Minutes)**
- IX. **Other Business (5 minutes)**
- X. **Public Comment (5 minutes)**
- XI. **Adjourn**